



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LORD AC LIMITED**

*Company Number:* **07037289**

*Date of this return:* **10/10/2011**

*SIC codes:* **47910**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **56 HIGH STREET  
PAULERSPURY  
TOWCESTER  
NORTHAMTONSHIRE  
ENGLAND  
NN12 7NA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CLIVE**

Surname: **LORD**

Former names:

Service Address: **57 BURY WALK  
LONDON  
ENGLAND  
SW3 6QH**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MISS ANDREA JEAN**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIVE GRAHAM**

*Surname:* **LORD**

*Former names:*

*Service Address:* **57 BURY WALK  
LONDON  
ENGLAND  
SW3 6QH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>2</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ANDREA LORD**

*Shareholding 2* : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **CLIVE LORD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.